

**UNITED STATES DISTRICT COURT - WESTERN DISTRICT OF MICHIGAN**  
**CRIMINAL MINUTE SHEET**

USA v. Danielle Lena-Mary Jones	Mag. Judge: Phillip J. Green
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CASE NUMBER	DATE	TIME (begin/end)	PLACE	INTERPRETER
1:23-mj-00395-PJG-1	8/31/2023	4:24 - 4:44 PM	Grand Rapids	

**APPEARANCES:**

Government: Daniel T. McGraw by Joel Fauson	Defendant: Appeared w/out counsel (court to appoint)	Counsel Designation:
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OFFENSE LEVEL	CHARGING DOCUMENT/COUNTS	CHARGING DOCUMENT
Felony	Complaint	Read <input checked="" type="checkbox"/> Reading Waived <input type="checkbox"/>

TYPE OF HEARING	DOCUMENTS	CHANGE OF PLEA
<input type="checkbox"/> First Appearance <input type="checkbox"/> Arraignment: <input type="checkbox"/> mute <input type="checkbox"/> nolo contendre <input type="checkbox"/> not guilty <input type="checkbox"/> guilty	<input type="checkbox"/> Defendant's Rights <input type="checkbox"/> Waiver of _____ <input type="checkbox"/> Consent to Mag. Judge for _____ <input type="checkbox"/> Other: _____	Guilty Plea to Count(s) _____ of the _____ Count(s) to be dismissed at sentencing: _____
<input type="checkbox"/> Initial Pretrial Conference	_____	Presentence Report: <input type="checkbox"/> Ordered <input type="checkbox"/> Waived
<input type="checkbox"/> Detention   (waived <input type="checkbox"/> )	_____	<input type="checkbox"/> Plea Accepted by the Court <input type="checkbox"/> No Written Plea Agreement
<input type="checkbox"/> Preliminary   (waived <input type="checkbox"/> )	Court to Issue: <input type="checkbox"/> Report & Recommendation <input type="checkbox"/> Order of Detention <input type="checkbox"/> Order to file IPTC Statements <input type="checkbox"/> Bindover Order <input checked="" type="checkbox"/> Order Appointing Counsel <input checked="" type="checkbox"/> Other: _____	<b>EXPEDITED RESOLUTION</b>
<input type="checkbox"/> Rule 5 Proceeding	_____	<input type="checkbox"/> Case appears appropriate for expedited resolution
<input type="checkbox"/> Revocation/SRV/PV	_____	
<input type="checkbox"/> Bond Violation	_____	
<input type="checkbox"/> Change of Plea	_____	
<input type="checkbox"/> Sentencing	_____	
Other: _____	Rule 5F	

ADDITIONAL INFORMATION	SENTENCING
Mr. Pedro Celis appeared with defendant.	Imprisonment: _____ Probation: _____ Supervised Release: _____ Fine: \$ _____ Restitution: \$ _____ Special Assessment: \$ _____ Plea Agreement Accepted: <input type="checkbox"/> Yes <input type="checkbox"/> No Defendant informed of right to appeal: <input type="checkbox"/> Yes <input type="checkbox"/> No Counsel informed of obligation to file appeal: <input type="checkbox"/> Yes <input type="checkbox"/> No

CUSTODY/RELEASE STATUS	BOND AMOUNT AND TYPE
Released on Bond	\$ 25,000.00 Unsecured
<b>CASE TO BE:</b> Set for Hearing before Mag. Judge	<b>TYPE OF HEARING:</b> Preliminary Hearing
Reporter/Recorder: Digitally Recorded	Courtroom Deputy: A. Doezeema